10:00  Welcome and Agenda Repair (Misky/Thimke)  5 min

Introductions were made in the room and on the phone.
Introduction of new DNR staff/staff changes: Steve Ales, Jenna Soyer, Sonya Rowe (not present)

10:05  General Updates  40 min

- PECFA (Darsi Foss)
  - Brief history of PECFA and current status of program
  - Presentation: PECFA

- Dry Cleaning Report (Alyssa Sellwood)
  - Brief history of Dry Cleaning Fund and its solvency
  - Funding is declining and cannot keep pace with claims
  - Bruce Keyes/Chris Valcheff volunteered to work with Dry Cleaning Council and Alyssa to find solutions
  - Presentation: Dry Cleaning

- RR Program Staffing (Darsi Foss)
  - Agency moving ahead with implementing alignment changes
  - 15% vacancy in RR; key positions are vacant including spill coordinators in WCR, SER, NER and team supervisor in SCR
  - Information from Legislative Fiscal Bureau on various RR Program funding sources:
    - PECFA
    - Environmental Management Account
    - Contaminated Land Cleanup Programs

- WWM Study Group Update (Lynn Morgan)
- **Presentation: WMM**
  - DNR Information Technology Update (Darsi Foss)
    - RR Program focused on records management project; e.g. scanning site files to make available electronically on BRRTS on the Web (BOTW)
    - Converting and organizing electronic documents on BOTW is a priority to help address volume of simple open records requests

**10:45 PAH Reassessment (Judy Fassbender/Adam Streiffer-DHS) 35 min**
- **Presentation: PAH**

**11:50 LUNCH 40 min**

**11:20 Legislative Items (Mark Thimke/Dave Misky) 20 min**
- Budget Discussion
- Legislative repairs (clarifications, definitions, etc.) to Program
  - Jacque and Cowles want to hear from BSG members
  - Thimke will follow up with Cowles
- Northern County Outreach
  - Work to get Professor Cramer to a summer BSG meeting
  - Statewide hearings of the legislature should be supported and attended by group
  - Misky/Thimke will be in touch with members about legislative and rural outreach opportunities

**11:40 WAM Lead Remedial Action Plan (Judy Fassbender) 10 min**
- **Presentation: Lead**

**12:30 Subcommittee Updates 45 min**
- Lender Liability (Mark Thimke)
  - Group meets once more
  - The group has not identified major issues affecting lenders and brownfields redevelopment

- Contaminated Materials (Judy Fassbender)
  - Next external advisory group meeting April 4, 2017
  - In process of finalizing NR 718 guidance
  - **Presentation: Soil**

- Contaminated Sediment (John Robinson)
  - **Presentation: Sediment**

**1:15 INPUT SESSION: NR 700.11 (Foss/Fassbender) 30 min**
What should DNR’s response be to non-submittals?
- Impose sanctions/Deny closure
- Restructure fees to curtail piecemeal submittals
1:45  **INPUT SESSION**: NR 712 (Foss/Fassbender)  
**Presentation**: Input Sessions  
What should DNR’s response be to non-compliance issues?  
- Send back to RP when submittals lack 712-compliant authorizations  

2:00  **INPUT SESSION**: Public Records on BOTW (Foss)  
**Presentation**: Input Sessions  
Which public records would be most helpful to have on BOTW?  
- General agreement with RR plan to put site files on BOTW to assist with simple open records requests  
- Consider imposing additional fees for accessing older records  
- Continued interest among BSG in implementing recommendations outlined in 2015 BSG Report paper: “Geographic Information System Resources”  

2:20  **INPUT SESSION**: Closure Reconsideration (Foss)  
**Presentation**: Input Sessions  

2:30  **Outreach Update**  
- Consultants’ Day 2017  
  - April 12 and April 20  
  - Stevens Point and Pewaukee  
  - 55 Registered so far  
  - Same agenda at each location  

2:35  **Standing Items (Dave Misky/Mark Thimke)**  
- WEDC Update (Scott)  
  - Not present  
- WMC Update (Vebber)  
  - Not present at that time  
- BSG Membership and Structure Update  
  - NA  
- 2015 BSG Report Recommendations Update  
  - NA  
- Next Meeting (Location/Timeframe)  
  - Look at May for next meeting  
  - Consider meeting 4 times per year instead of 3  
  - Try to get Professor Cramer on next agenda  

3:00  **Confirm Assignments & Adjourn (Misky/Thimke)**  
- Schedule next meeting  
- Work with Alyssa on dry cleaner funding  
- Post LFB links to three reports  
- BSG members should work with Mark and Dave on coordinating presence at statewide legislative hearings
• Continue to support RR Program IT initiatives